



AGENDA

Tuesday, April 10, 2018

5:00 pm – 7:00 pm

5:00 pm – Minutes/Treasurer’s Report

Call Meeting to orderChair
 Pledge of Allegiance..... All
 Acceptance of April Board Agenda..... Board Action
 Approval of March Meeting Minutes Board Action
 March Treasurer’s Report..... Auditor/Treasurer
 Approval of Treasurer’s Report and April Payables..... Board Action

5:15 pm - New Business/Linkage to Community

Introductions.....Chair
 Spokane River Water Quantity PresentationJohn Covert, WA DOE
 WSCC Report..... Baden

5:45 pm – Governance Culture

6:00 pm – Board/CEO Relationship

Financial Oversight/Review Turntine/Carter
 Property Update/Neighborhood Meeting(s) Carter

6:15 pm – Operational Expectations

2017 Annual Financial Report Turntine
 RCPP/VSP Update.....Water Resources
 SRF Update..... Meyer
 Vets on the Farm Update Carter
 Correspondence & Announcements..... Carter
 Hangman Creek Landowner Meeting Carter
 WADE Conference Carter

6:45 pm – Executive Session

None Scheduled

7:00 pm – Closing of Meeting

Reading of Motions.....Johnson
 AdjournmentChair